CITY COUNCIL, CITY OF LODI CITY HALL COUNCIL CHAMBERS WEDNESDAY, JULY 24, 1985

An Adjourned Regular Meeting of the City Council of the City of Lodi was held beginning at 7:30 p.m. on Wednesday, July 24, 1985 in the City Hall Council Chambers.

ROLL CALL

Present:

Council Members - Olson, Pinkerton,

Reid, Snider, and Hinchman (Mayor)

Absent:

Council Members - None

Also Present:

City Manager Peterson, Community Development Director Schroeder, Public Works Director Ronsko, City Attorney

Stein, and City Clerk Reimche

INVOCATION

The invocation was given by Dr. Wayne Kildall, Center

PLEDGE

The Pledge of Allegiance was led by Mayor Hinchman.

PRESENTATIONS

The retirement of long-time City employee Marvin Davis was acknowledged. Council expressed its appreciation to Mr. Davis for his many years of service to this City.

David Vaccarezza and Annette Vaccarezza addressed the City Council presenting the Statue of Liberty Foundation Certificate which had been received on behalf of the citizens of Lodi.

REPORTS OF THE CITY MANAGER

CONSENT CALENDAR

In accordance with report and recommendation of the City Manager, Council, on motion of Council Member Reid, Olson second, approved the following hereinafter set forth and the removal of Item "O" - "Approve G-Basin Park Reorganization (LAFC 16-85), including non-contiguous annexation and detachment from the Woodbridge Fire Protection District and the Woodbridge Irrigation District."

E 300 CLAIMS

Claims were approved in the amount of \$1,963,950.66.

MINUTES

The Minutes of June 19, 1985 were approved as written.

AWARD - CONTRACT PUMP AND MOTOR (LOWER SACRAMENTO ROAD)

City Manager Peterson presented the following bids which had been received for "Well 21 Pump and Motor":

BIDDER	AMOUNT
Noack Pump	\$14,029.16
Central Pump Company	\$15,326.00
Zim Industries	\$16,979.40

Amerine Irrigation System

\$18,702.13

\$19,297.42

Western Well Drilling

\$19,166.00

RES.NO.85-85

Following recommendation of the City Manager, Council adopted Resolution No. 85-85 awarding the contract for "Well 21 Pump and Motor (Lower Sacramento Road)" to Noack Pump Company in the amount of \$14,029.16.

APPROVAL OF VARIOUS PLANS AND SPECIFICATIONS

Council approved the following Plans and Specifications and authorized the advertising for bids thereon:

- I. "Hutchins Street Square Girls' Gym Restrooms".
- II. "California Street Improvements Lockeford Street to Turner Road".
- III. "Cherokee Lane Curb, Gutter, and Sidewalk west side north of Lockeford Street".

APPROVAL OF VARIOUS SPECIFICATIONS

- I. Council approved the specifications for Class II Slurry Seal and authorized the advertising for bids thereon.
- II. Council approved the specifications for the purchase of 15-KV XLPE Cable and 600-volt, Triplex XLPE Cable and authorized the advertising for bids thereon.

ACCEPTANCE OF VARIOUS IMPROVEMENTS

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Council accepted the following improvements and directed the Public Works Director to file a Notice of Completion thereon with the County Recorder's Office:

- I. "Salas Park Improvements, Phase I, Grading and Walkways"
- II. "Salas Park Improvements, Phase II, Walkway Lighting"

STOP SIGNS ESTABLISHED WOODLAKE CIRCLE AND EILERS LANE

RES.NO.85-86

Council adopted Resolution No. 85-86 establishing stop signs on Woodlake Circle and Eilers Lane at Lower Sacramento Road.

RESERVATION OF PARKING STALLS FOR EMERGENCY VEHICLES

RES.NO.85-87

City Manager Peterson advised the Council that the

Public Works Department recently undertook a parking survey of the civic center area. From this survey a number of changes are being made to increase the capacity and use of the existing off-site areas. In addition, it became apparent that the parking on Elm Street immediately adjacent to the Public Safety Building could provide space for both fire and police vehicles which would relieve the area behind the Public Safety Building.

RES.NO.85-87

Council adopted Resolution No. 85-87 establishing 8 on-street parking stalls for use by emergency vehicle parking on Elm Street in the area of the Public Safety Building.

DESTRUCTION OF CERTAIN RECORDS AUTHORIZED

RES.NO.85-88

276

Council adopted Resolution No. 85-88 authorizing the destruction of certain records in the City Clerk's Office following approval of the City Attorney.

WEED ABATEMENT
PROCEEDING INITIATED
205 FLORA STREET, LODI

RES.NO.85-89

Council was apprised that Section 39500 of the Government Code of the State of California provides for proceedings whereby a City Council can declare as a public nuisance all weeds growing upon streets, sidewalks and private property within a city. The Council was further informed that the Lodi Fire Marshal had sent notices of violation of the City of Lodi Fire Code to the owner of property at 205 Flora Street, Lodi, because of an accumulation of weed growth in vacant areas on a parcel located at that address. The property owner of this parcel had not responded in any way to these notices nor to a letter regarding the matter sent by the City Attorney.

Council adopted Resolution No. 85-89 initiating Weed Abatement Proceedings at 205 Flora Street, Lodi, and setting the matter for Public Hearing on Wednesday, August 21, 1985 at 7:30 p.m.

WATER QUALITY LEGISLATION

Information regarding water quality legislation AB 859 (Sher) and AB 2133 (Jones) was presented for Council's perusal. A California Municipal Utilities Association "Legislative Alert" supporting AB 2133 and opposing AB 859 was also presented to the Council. Council was apprised that staff feels very strongly that drinking water standards should not be set by an arbitrary legislative act and that the standards should be set only by serious and in-depth scientific study and testing. It was recommended that AB 2133 (Jones) be supported in that it does approach the setting of additional drinking water standards in a logical, scientific manner.

Council took a position of opposing AB 859 (Sher) and supporting AB 2133 (Jones).

VARIOUS POLICE DEPARTMENT FEES AMENDED

RES.NO.85-91

Council was apprised that, effective August 1, 1985, the State will be changing various fees. In order to keep from operating at a loss it will be necessary to change the Police Department's fees accordingly.

Council adopted Resolution No. 85-91 amending the following fees as follows:

Concealed Weapon Application	\$22.75
Concealed Weapon Renewal	\$ 7.50
Taxi Driver	\$23.50
Solicitor	\$23.50
Card Room Owner	\$18.50
Card Room Dealer	\$28.50

Range fees for concealed weapons permits - \$10.00 for up to two weapons and \$5.00 for each additional weapon.

CENTURY BOULEVARD
RIGHT-OF-WAY WEST
OF W.I.D. CANAL

Council was apprised that, in contacting the W.I.D. Board for approval to construct a box culvert in their right-of-way at Century Boulevard, the City was informed that W. I. D. had an existing 12' wide ditch easement just south of the centerline of Century Boulevard between Mills Avenue and the W. I. D. Canal. There is an existing ditch in this easement which was constructed to serve the properties depicted on an exhibit presented for Council's perusal. Because the ditch is existing, and W.I.D. has the ability to immediately serve water, these parcels are paying a \$5.00 per acre per year "Ready to Serve Charge". With the exception of the Woock parcel none of the parcels are using or desire W. I. D. water. The Woock property is currently being served from the W. I. D. Canal south of the church site. The City of Lodi is currently annexing the G-Basin site, therefore, this area will soon be detached from the Woodbridge Irrigation District.

The Woodbridge Irrigation District will allow the construction of the box culvert and will abandon and quit claim to the City their 12' easement and ditch if the City:

- Pays the Woodbridge Irrigation District the sum of \$8,000. This amount covers their revenue loss from the "Ready to Serve Charge" and the ditch easement they will be quitclaiming to the City.
- Obtains from Batch, for both properties, a quitclaim to W. I. D. of their rights to any future W. I. D. irrigation water.

Council authorized the payment of \$8,000 to the Woodbridge Irrigation District for their abandonment of a ditch and a 12' easement in the future Century Boulevard and directed staff to proceed with obtaining the appropriate quitclaim deeds.

SALARY ADJUSTMENTS FOR MID-MANAGEMENT POSITIONS IN THE UTILITY DEPARIMENT APPROVED

RES.NO.85-95

Council adopted Resolution No. 85-95 approving salary adjustments for Mid-Management positions in the Utility Department.

PUBLIC HEARINGS TO CONSIDER ONE-WAY STREET SYSTEM IN THE CANNERY AREA

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Notice thereof having been published in accordance with law and affidavit of publication being on file in the office of the City Clerk, Mayor Hinchman called for the Public Hearing to consider proposed one-way street system in the cannery area. It should be noted that properties located in the subject area received door hangers announcing this public hearing.

The matter was introduced by City Manager Peterson. Council was apprised that, during the cannery season, the intensity of parking and the narrowness of streets in the cannery area are causing a traffic-flow problem. All proposed one-way streets are 28' wide (curb to curb). This width allows for only one travel lane if cars are parked on both sides of the street (8' parking -12' travel lane -8' parking).

Washington Street is proposed to be one-way to the north in order that it will empty into Tokay Street which is a standard two-way residential street and is considerably wider than Vine Street.

The direction of the one-way couplets at Redwood and Maple and at Vine and Watson conform to standard guidelines for one-way couplets.

It was pointed out that the Fire Chief has expressed a concern regarding the added response time should this proposal be implemented.

Additional information was provided by Public Works Director Ronsko who presented diagrams of the subject area for Council's perusal.

City Clerk Reimche presented the following pieces of correspondence which had been regarding the matter:

- a) Phyllis O'Conner, 209-211 Watson Street, Lodi -Opposed
- b) Randy Kuwamoto, Redwood Street, Lodi Opposed
- c) Saul Ramirez, 212 E. Maple Street, Lodi In favor
- d) Mary A. Ramirez, 212 E. Maple Street, Lodi In favor

- e) Gladys and Ben Kauk, 209 Maple Street, Lodi In favor
- f) Alvin Mauch, 242 Watson Street, Lodi In favor
- g) A petition bearing 50 signatures reading, "We, the undersigned residents of the proposed one-way street system, in the cannery area, do protest the proposed plan" was presented to Council.

The following persons were in the audience and spoke in opposition to the proposal.

- a) Mrs. Elsa Schnaible, 728 S. Washington Street, Lodi
- b) Ms. Inez Villa, 817 S. Washington, Lodi, speaking on behalf of a family member.
- c) Ms. Barbara Miller, 323 E. Vine Street, Lodi
- d) Mrs. Alice Hagele, 336 E. Vine Street, Lodi
- e) Pastor Loren G. Stacy, Church of God, Seventh Day, 245 E. Vine Street, Lodi
- f) Mr. Keith Nienhuis, 211 East Vine Street, Lodi

There being no other persons in the audience wishing to speak on the matter the public portion of the hearing was closed.

A lengthy discussion followed with questions being directed to Staff and to persons in the audience who had given testimony.

On motion of Council Member Snider, Reid second, Council voted in opposition of the proposed one-way street system in the area of Pacific Coast Producers Cannery. Further, Staff was directed to study a proposal to look into permit parking in the subject area, 3-hour parking limit in the area and any other possible viable solutions to the on-going traffic and parking problems in the area.

PUBLIC HEARING
TO SEEK COMMUNITY
INPUT IN EVALUATING
THE PERFORMANCE OF
THE KING VIDEOCABLE
COMPANY (CABLE TELEVISION)
AND TO IDENTIFY FUTURE
COMMUNITY NEEDS FOR
CABLE TELEVISION SERVICE

Notice thereof having been published in accordance with law and affidavit of publication being on file in the office of the City Clerk, Mayor Hinchman called for the Public Hearing to seek community input in evaluating the performance of the King Videocable Company (Cable Television) and to identify future community needs for cable television service.

The matter was introduced by City Manager Peterson who advised that the City Council recently received a request from King Videocable Company, the CATV system operating in the City of Lodi, for a renewal of the company's franchise to provide cable television service. The first appropriate step in this process is the holding of a public hearing to seek community input

in evaluating the cable company's performance and to identify future community needs for cable services.

Letters regarding this hearing had been sent to community organizations, the Lodi Unified School District and others, advising of the scheduled date and time of the hearing.

Mr. Peterson then introduced Mr. Harold Horn, CTIC Associates, the City's CATV consultant who outlined the conduct of the proceedings.

The City Attorney addressed the Council regarding federal statutes pertaining to cable television and how existing law impacts the Council's decision making authority in the matter.

There were no persons in the audience wishing to make positive comments regarding cable television in Lodi.

The following persons gave negative testimony regarding the process of review, the quality of service of programming, rates, and the method of advanced billing presently being used by the company.

- a) Mrs. Frank Woollett, 1101 Pinot Noir Drive, Lodi
- b) Mr. Vince Vert, LaBec Court, Lodi
- c) Mr. Mel Brenner, 508 S. School, Apt. B, Lodi
- d) Ms. Cheryl Herbert, 900 Short Avenue, Lodi
- e) Mr. Paul Wilbur, 2124 Newberry Circle, Lodi
- f) Mr. Lynn Benbrook, 1906 W. Locust Street, Lodi
- g) Mr. Frank Alegre, 2000 Edgewood Drive, Lodi
- h) Mr. Paul Brewer, 2217 W. Elm Street, Lodi
- i) Mr. Gary Kapic, 740 Willow Glen Drive, Lodi
- j) Ms. Tamera Honea, 224 Louie Ave., Lodi
- k) Mr. Tom Mayfield, 2426 Rockingham Circle, Lodi
- 1) Ms. Jody Donte, 224 Louie Ave., Lodi
- m) Ms. Susan Capps, 466 Elgin Ave., Lodi

City Clerk Reimche also presented the following letters which had been received listing complaints of poor service, poor quality, problems with billing, etc:

- a) Frank and Alice Woollett, 312 S. Crescent, Lodi
- b) Letter signed only concerned citizen
- c) Mrs. C. Runge, 319 Forrest Ave., #6, Lodi
- Rivergate Mokelumne Homeowners Association by Tom Saunders
- e) Mr. Robert Litts, 1118 S. Pleasant Avenue, Lodi,
- f) Mr. Ray Olson, 763 S. Crescent Ave., Lodi

- g) Ms. Rhonda Geigle, 910 Park Street
- h) Evelyn and Cecil Mumbert, 20 S. Crescent St., Lodi
- i) Lisa Christman
- j) Valarie Miller
- k) Petition signed by three persons giving an East Bear Creek Road address

Council discussion followed with no formal action being taken by the Council on the matter.

RECESS

Mayor Hinchman declared a five-minute recess and the Council reconvened at approximately 9:30 pm.

APPEAL OF MR.
RONALD S. ADDINGTON
OF THE GRUPE
DEVELOPMENT COMPANY
RE GENERAL PLAN
AMENDMENTS AND
ZONING CHANGES S/E
CORNER KETTLEMAN
AND LAKESHORE DRIVE,
LAKESHORE VILLAGE,
UNIT 7, WITHDRAWN AT
REQUEST OF APPELLANT

The appeal of Mr. Ronald S. Addington of the Grupe Development Company of the Planning Commission's denial regarding requested General Plan Amendments and zoning changes S/E corner Kettleman Lane and Lakeshore Drive, Lakeshore Village, Unit #7, was withdrawn at the request of the appellant and the Public Hearing was cancelled.

PUBLIC HEARING TO
HEAR AND PASS
UPON OBJECTIONS
OR PROTESTS
RAISED BY ANY
PROPERTY OWNER
OR OTHER INTERESTED
PERSONS REGARDING THE
"NOTICE TO CONSTRUCT"
SIDEWALKS" IN FRONT OF
PROPERTY ON THE WEST
SIDE OF HAM LANE
AND LODI AVENUE AND
OAK STREET, LODI

RES.NO.85-92

Notice thereof having been published and posted in accordance with law and affidavit of publication and posting being on file in the office of the City Clerk, Mayor Hinchman called for the Public Hearing to hear and pass upon objections or protests raised by any property owner or other interested persons regarding the "Notice To Construct Sidewalks" in front of their property four property owners on the west side of Ham Lane between Iodi Avenue and Oak Street, Iodi, CA - i. e. 207, 211, 215, and 105 South Ham Lane.

A staff report was presented concerning the matter and Staff then responded to questions regarding the subject as were posed by the Council. Diagrams of the subject area were presented for Council's perusal.

Council Member Reid indicated that he had a conversation with Ben Schaffer of the Zion Reformed Church parcel, and Mr. Schaffer had indicated that the church wished to complete their own improvements.

There were no persons in the audience wishing to speak on the matter and Mayor Hinchman then closed the Public Hearing.

Following discussion, Council, on motion of Council Member Olson, Reid second, Council adopted Resolution directing that the subject sidewalk installations be made.

PLANNING COMMISSION

It was reported that there has been no Planning Commission Meeting since the last report given to the Council.

COMMUNICATIONS

(CITY CLERK)

DENIAL OF VARIANCE -REDUCE REQUIRED LOT SIZE - 207 FIRST STREET (PARCEL "B") APPEALED BY MR. MICHAEL BUTTERWORTH

City Clerk Reimche presented a letter from Mr. Michael Butterworth appealing the decision of the Planning Commission in denying his request for a Zoning Variance to reduce the required lot size at 207 First Street (Parcel "B") from 4,750 square feet to 4,515 square feet to construct a duplex, in an area zoned R-HD, High Density Multiple Family Residential. On motion of Mayor Pro Tempore Reid, Olson second, Council set the matter for Public Hearing on Wednesday, September 4, 1985 at 7:30 pm.

LEITER FROM CITIZEN
REGARDING WEED
GROWTH IN 100 BLOCK
OF SOUTH PACIFIC
AVENUE

City Clerk Reimche presented a letter which had been received from a concerned citizen regarding weed growth in the 100 block of South Pacific Avenue, Lodi. Council was apprised that a copy of the letter had been forwarded to the City Manager and the Fire Department for followup.

NOTICE OF AMENDMENT
TO APPLICATION OF
PACIFIC BELL
FOR GENERAL RATE
INCREASE RECEIVED

City Clerk Reimche presented a Notice of Amendment to application of Pacific Bell for general rate increase advising that the proposed increase has been reduced. The notice advises that, in February and April of this year, Pacific Bell informed its customers of its application No. 85-01-034 to the California Public

Utilities Commission for an overall increase in rates of \$1,362 million per year. Approval of this request would have increased Pacific's total intrastate revenues by about 20.4%. On June 17, 1985 Pacific Bell formally amended its application and lowered the amount of its request by \$427.5 million. The amount of the proposed increase is now approximately \$934.5 million per year. As a consequence of this reduction, full approval of Pacific's request would now increase Pacific's intrastate revenues by about 14%.

RATE INCREASE
ANNOUNCED BY
KING VIDEOCABLE
COMPANY

City Clerk Reimche presented a letter which had been received from Mary Helen Barro, General Manager, King Videocable Company, Lodi, advising of a rate increase effective August 1, 1985. City Manager Peterson reviewed with the Council those items affected by the increase effective July 1, 1985 which had been previously announced and the various items affected by the August 1, 1985 increase. Mr. Peterson responded to questions regarding the matter as were posed by the Council.

APPOINTMENT OF NEW GENERAL MANAGER OF KING VIDEOCABLE COMPANY, LODI, ANNOUNCED

City Clerk Reimche presented a letter which had been received from the King Videocable Company announcing the appointment of Mary Helen Barro as General Manager of King Videocable Company, Lodi.

COMMENTS BY CITY COUNCIL MEMBERS

CITY SOFTBALL
COMPLEXES
SPECTATORS
SAFETY CONCERNS
DISCUSSED

Following introduction of the matter by Council Member Snider, Staff was directed to investigate safety problems being encountered by spectators at the City softball complexes.

COUNCIL EXPRESSES
CONCERN RE
CONVERSIONS,
EXTENSION OF
SERVICE, DEVELOPMENT,
ETC. ON THE EAST
SIDE OF LODI

Council Member Snider indicated that he sees problems developing on the east side regarding zoning, housing, the extension of services, conversions, etc. and that he feels that the City needs to address this matter in a most comprehensive way. Mr. Snider stated that he wants to be pro-active on this entire subject. Council discussion followed with other members of the Council sharing like views with Council Member Snider on the matter.

COUNCIL EXPRESSES
DESIRE TO HOLD
JOINT MEETINGS
WITH VARIOUS
CITY BOARDS,
COMMISSIONS, AND
WITH THE SCHOOL
BOARD TO DISCUSS
ITEMS OF MUTUAL
CONCERN

Council Member Snider suggested that it would be most beneficial for the Council to meet with the school board and various city boards and commissions from time to time to discuss items of mutual concern. Staff was asked to prepare a proposed calendar and agenda for such meetings.

COMMENTS BY THE PUBLIC ON NON AGENDA ITEMS

CITIZENS COMPLAINT RE WILDERNESS AREA

2314

Mr. Frank Alegre, 2000 Edgewood Drive, Lodi, addressed the Council expressing his concern regarding problems being encountered in the City's "Wilderness Area" with theft, vandalism, etc.

Mayor Pro Tempore Reid stated that it seems that the "Wilderness Area" appears to be decreasing in size and that he feels this is a subject for discussion at a joint meeting of the City Council and the City Recreation Commission.

PETITIONS PRESENTED
REQUESTING THAT
THE DEMOLITION
OF A SINGLE-FAMILY
HOME AT 427 W.
ELM STREET, LODI,
FOR THE CONSTRUCTION
OF AN APARTMENT
HOUSE BE PREVENTED

Mr. Allen Mathews, 431 W. Elm Street, Iodi, addressed the Council presenting petitions bearing approximately 225 signature reading, "We, the undersigned residents of Iodi, wish to ask the City Council to prevent the demolition of the single-family home located at 427 West Elm Street and the subsequent construction of an apartment house on the site. If apartments continue to appear in this area of town, everyone will lose. The remaining homeowners will see their property values fall. Developers will lose money when rents drop because of a glut in apartments. Young couples will lose the opportunity to purchase homes in one of our city's core neighborhoods. And finally, Iodi will lose one of its most beautiful and historic neighborhoods. Council Members, please do not allow this to happen. Please, let us keep our neighborhood."

A lengthy discussion followed with questions being directed to Staff and to Mr. Mathews. It was suggested that the subject of "conversions" be set as a matter of discussion for a future Informal Informational Meeting (Shirtsleeve Session) of the Council.

MEMBERS OF FIRE DEPARIMENT APPLAUDED FOR THEIR EFFORTS IN FIGHTING THE SAN GABRIEL FIRE

Council Member Pinkerton applauded the Lodi Fire Department for its efforts in assisting in the containment of the San Gabriel Fire.

REPORTS OF THE CITY MANAGER

REGULAR CALENDAR

G-BASIN PARK
REORGANIZATION
INCLUDING ANNEXATION
AND DETACHMENTS

RES.NO.85-90 Council Member Snider asked to abstain from discussion and voting on this agenda item because of a possible conflict of interest.

Council was apprised that, pursuant to State of California Government Code Section 35012, upon approval of LAFCO, a city may annex non-contiguous territory not exceeding 300 acres in area which is located in the county in which the City is located exclusive of territory which is used by a city for reclamation, disposal, and storage of treated waste.

On April 17, 1985, with the passage of Resolution No. 85-50, the City Council of the City of Iodi initiated the reorganization including non-contiguous annexation to the City of Iodi of G-Basin/Park.

The subject Resolution and pertinent documentation concerning the matter was filed with the Executive Officer of LAFCO for processing a non-contiguous annexation in accordance with the District Reorganization Act.

On June 21, 1985 LAFCO held a public hearing on the proposed reorganization to hear and receive evidence, both oral and documentary, regarding the matter. Following the hearing the Local Agency Formation Commission of San Joaquin County adopted Resolution No. 654 approving the G-Basin/Park Reorganization (LAFC 16-85) including non-contiguous annexation to the City of Lodi, and detachment from the Woodbridge Fire Protection District and the Woodbridge Irrigation District. Further LAFCO designated the City of Lodi as the Conducting Authority and authorized the City Council to complete the proceedings for uninhabited reorganization without notice and hearing in accordance with Section 56439.5 of the Government Code.

Diagrams of the subject area were presented for Council's perusal.

Following discussion, with questions being directed to Staff, Council on motion of Mayor Hinchman, Olson second, adopted Resolution 85-90 approving the G-Basin Park Reorganization (LAFC 16-85), including non-contiguous annexation and detachment from the Woodbridge Fire Protection District and the Woodbridge Irrigation District. The motion carried by the following vote:

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Ayes: Council Members - Olson, Pinkerton, Reid, and

Hinchman (Mayor)

Noes: Council Members - None

Absent: Council Members - None

Abstain: Council Members - Snider

CITY SIDEWALK
MAINTENANCE
POLICY ESTABLISHED

RES.NO.85-93

Council was reminded that in May of this year the Staff reviewed with the City Council a draft Council Communication which included a proposed curb, gutter and sidewalk maintenance program. One recommendation included in that document was the initiation of a formal inspection and inventory program of the City's curbs, gutters and sidewalks. At its meeting of May 15, Council approved funding to commence this program. That inspection and inventory program will be completed in the very near future.

The proposed policy was reviewed with minor revisions being suggested. Following additional discussion, on motion of Council Member Snider, Olson second, Council adopted Resolution No. 85-93 establishing a curb, gutter, and sidewalk repair policy for the City of Lodi including amendments to paragraph "A". The motion carried by the following vote:

Ayes: Council Members - Olson, Snider, and

Hinchman (Mayor)

Noes: Council Members - Pinkerton and Reid

Absent: Council Members - None

LILAC STREET
ABANDONMENT AND
APPROVAL OF
WOODLAKE NORTH,
UNIT NO. 2

RES. NO. 85-94

Carey Development Company, the developer of Woodlake North Unit No. 2, has furnished the necessary subdivision agreements, improvement securities, insurance and fees for the development of the subdivision.

A condition of approval of the tentative map was that streets within the subdivision conform to the County's Woodbridge Circulation Plan. The plan calls for the realignment of Lilac Street. In order that the final map can create lots with no encumbrances, the order vacating Lilac Street must be adopted now. The abandonment will not be considered completed until acceptance of the improvements in Woodlake North, Unit No. 2. This abandonment will not affect easements previously dedicated and is acceptable to utility agencies.

On motion of Mayor Pro Tempore Reid, Snider second, Council adopted Resolution No. 85-94 approving the final map and subdivision documents for Woodlake North Unit No. 2, Tract No. 1960, and authorizing the City Manager and City Clerk to execute the map and agreements on behalf of the City. Further, under the same motion, Council adopted a Summary Order of Abandonment for Lilac Street in the vicinity of Woodlake North, Unit No. 2.

COUNCIL DISAPPROVES
REQUEST FOR
4-WAY STOP SIGNS
ELM AND SACRAMENTO
STREET

Council was reminded that the City had received a petition from a number of businessmen near the intersection of Sacramento and Elm Streets requesting the installation of a 4-way stop at that location.

The Public Works Department has taken traffic counts, checked the accident records and generally reviewed the problems and solutions at the intersections of both School and Sacramento with Elm since they are almost identical. Staff reported that in checking the warrants for 4-way stops at these two intersections, it was determined that there were only two accidents per year at each intersection subject to correction by 4-way stops. Five are required. It was also determined that the traffic volumes just barely meet the warrants for 4-way stops.

Further information which was developed was reviewed by Staff. Staff concluded their report by advising that it would appear that the two best alternatives at this time are to either leave the signing the way it is or to convert both intersections to 4-way stops. It was Staff's recommendation to install 4-way stops at both intersections. This recommendation is based on treating the downtown improvement district as one large parking lot.

A lengthy discussion followed with questions being directed to Staff.

Mayor Hinchman then moved for adoption of Resolution No. 85-95 establishing 4-way stops at School and Elm, and at Sacramento and Elm. The motion was seconded by Mayor Pro Tempore Reid. The motion failed to carry the following vote:

Ayes: Council Members - Reid and Hinchman (Mayor)

Noes: Council Members - Olson, Pinkerton, and Snider

Absent: Council Members - None

PEDDLERS/SOLICITORS
ORDINANCE AMENDMENTS

URGENCY ORDINANCE NO. 1361 ADOPTED

Council was reminded that at the Shirtsleeve Session of July 16, 1985, the Council reviewed two recommended amendments to the City's Peddlers/Solicitors Ordinance. These amendments deal with the elimination of the

exemption of certain individuals and organizations from the payment of the certificate of identification fee, and the language used on any sign giving disallowance of peddlers/solicitors.

Following discussion, with questions being directed to Staff, Council, on motion of Council Member Snider, Pinkerton second, adopted Urgency Ordinance 1361 - An Ordinance Amending Ordinance No. 1361, Sections 6, 7, and 11 of the Lodi Municipal Code.

HAAS-KINGS PROJECT FINANCIAL COMMITTMENT

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Council was reminded that the Utility Department made a presentation to the Lodi City Council, July 12, 1983, regarding the Haas-Kings Project. This project is one of three hydroelectric projects currently licensed to PG&E on the North Fork Kings River. The Federal license to operate the project expires soon as the project would then be open to competing proposals for relicensing. The City of Lodi has contributed to a study of one such relicensing proposal. This proposed license application is sponsored by SMUD, certain Southern California municipals, and NCPA as our representative; it proposes adding generation capacity to the existing Haas power development through additional utilization of water resources of the North Fork Kings River.

At the time this project was discussed with the Lodi City Council the utility power resource picture was much different from what we perceive today. The Calaveras hydroelectric project was in the planning stage with many uncertainties involving environmental problems and economic choices. Discussion was centered at that time upon the need for peaking capacity—that is, power needed only during peak load conditions. Combustion turbines are normally utilized for such peak load duty cycle, but the NCPA combustion turbine project did not become active until late in 1983.

Therefore, utilization of the potential generation resource of Haas-King appeared of benefit to the City of Lodi in covering future peak load periods. The proposed City share of the project was 7.5 megawatts.

Re-examination of the peak load benefit of the Haas-Kings River Project discloses a redundancy between the peak load period production of this project and the combustion turbine project. This situation is expected to exist for as much as ten years after projected commercial operation. Following that period, a gradually increasing City need for power and energy from a project like the Haas-Kings is projected to emerge.

Construction is underway here in Lodi of the Richard L. Hughes combustion turbine which, together with four other identical turbines (in other cities), provide peaking capability to substantially meet our peak load and that of other NCPA participants.

Therefore, the Haas-Kings project is no longer as strategic a resource as originally conceived. Continued support of the project should be minimal. The City of Lodi should reduce its participation from 12.7% (current participation) to a level of 1%. The project need

should be reviewed in no more than six months to reconfirm the above analysis and a decision made regarding continued support.

To date approximately \$58,420 has been contributed to the Haas-Kings Project development by the City of Lodi. Reduced support through the end of the year at a 1% level would require approximately \$2,500. These contributed funds would be returned when the project was successfully relicensed and financed by the public power entities.

A lengthy discussed followed with questions being directed to Utility Director Henry Rice, City Manager Peterson, and City Attorney Stein. On motion of Mayor Pro Tempore Reid, Olson second, Council approved the City's continued participation in the Haas-Kings project relicensing effort in the amount of one percent (1% - \$2,500) of the estimated cost of pursuing this project now determined to be \$250,000. The motion carried by the following vote:

AYES: Council Members - Olson, Snider, and

Hinchman (Mayor)

NOES: Council Members - Pinkerton

ABSENT: Council Members - None

MANAGEMENT SALARIES -ACTION DEFERRED

Following Council consideration of management compensation adjustments, Council requested this matter be discussed at the July 30, 1985 Informational Meeting (Shirtsleeve Session) and directed the City Clerk to place the matter on the Agenda for the Regular Meeting of August 7, 1985.

ORDINANCES

ORDINANCE NO. 1360 AMENDING CITY COUNCIL SALARIES ADOPTED

Ordinance No. 1360 - An Ordinance of the Lodi City Council amending Lodi Municipal Code Chapter 2, City Council salaries (Title 2, Chapter 2.08) as authorized by Government Code Section 36516 (a) having been introduced at a regular meeting of the Lodi City Council held July 3, 1985 was brought up for passage on motion of Council Member Olson, Pinkerton second. Second reading of the Ordinance was omitted after reading by title and the Ordinance was then adopted and ordered to print by the following vote:

AYES: Council Members - Olson, Pinkerton, Reid,

Snider, and Hinchman (Mayor)

NOES: Council Members - None

ABSENT: Council Members - None

ADJOURNMENT

There being no further business to come before the Council, Mayor Hinchman adjourned the meeting at approximately 11:30 pm.

ATTEST:

Muse In Asimole
ALICE M. REIMCHE
City Clerk